



**Cumberland Heritage Village
Museum Board**

AGENDA 15

Monday, 26 November 2012 – 7:30 p.m.

**Orléans Client Service Centre
255, Centrum Blvd - Room 340**

**Board Coordinator
Carole Legault, 613-580-2424, ext. 28934
CaroleA.Legault@ottawa.ca**

Board Members:

**Chair: R. Thomas
Vice-Chair: A. Dessaint
J. Aquilina, J. E. Larsen, S. Lemieux, L. O'Byrne
Councillor S. Blais (non voting member)**

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

Minutes 14 - Monday, 29 October 2012

Note: Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.

REVIEW OF PAST ACTION ITEMS

- A. LIST OF OUTSTANDING ACTION ITEMS [5]

ACTION AND DISCUSSION ITEMS

1. REVIEW OF CHRISTMAS PROGRAM [20]
2. UPDATE ON DEVELOPMENT PLAN [20]
3. REVIEW AND APPROVAL OF TERMS OF REFERENCE [15]
4. UPDATE AND REVISED TIMELINE FOR THE HISTORY BOOK PUBLICATION [5]

OTHER BUSINESS

INQUIRIES

ADJOURNMENT

NEXT MEETING

28 January 2013